

Town of Derry
Energy and Advisory Committee Meeting
6/20/11

Meeting Minutes

Attendees: Jonathan Keaney, Mary Till, Chris Cox (Voting for Tom Minnon), Tom Cardon, Marc Flattes (Voting for David Milz), Maureen Reno, James Ricker (new member) David Milz.

1. Call to Order
2. Consent Agenda. Marc Flattes makes motion to accept minutes as corrected from June 6th. Seconded by Mary Till. Vote 5-0 in favor.
3. Chairman's Report. Welcome to Jim to the group.
4. Old Business.
 - a. Summer Schedule. Meeting once per month June through September, third Monday of each month.
 - b. Committee Goals for 2011.
 - i. Recycling.
 1. Committee is doing a good job on promoting recycling. Marc agrees to be in charge of publicity committee tasked with producing recycling focused TV show to be aired on local cable access. Members of Go Green committee to be involved.
 2. Brochure being edited by Maureen based on go green committee. Draft is ready for review by Town staff.
 - ii. Improvements to committee website as a way to increase access and usability of website. Tom to reach out to Town IT manager to determine options.
 - iii. Continue focus on energy efficiency opportunities within town facilities and buildings. Tom Cardon and Jonathan to meet with Mike Fowler.
 - iv. Education of Residents. Focus on sustainability. Potentially incorporate into "mini-series", with follow on shows after recycling. Propose conducting workshop for residents.
 - c. Working with Town Department Heads. See note iii. Above.
5. New Business
 - a. New Appointments. James Ricker. All Committee positions filled.
 - b. Meeting with Sylvania/Northeast Electrical Distributors. Jonathan to coordinate.
6. Open Discussion. Marc gives brief update regarding discussion with Fairways complex.
7. Adjournment
 - a. Motion to adjourn by Chris Cox. Seconded by Marc Flattes. Vote in favor 5-0.